

Message Text

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TAGS: AORG, PORG, IACI, OAS

SUBJ: INTER AMERICAN CHILDREN'S INSTITUTE (IACI): MEETING OF
DIRECTING COUNCIL, GUATEMALA, JUNE 14-17, 1978

REF: STATE 129726

1. DOCUMENTS REQUESTED REFTEL POUCHED TO DEPARTMENT
MAY 23 ATTENTION ARA/IPA - WILSON

2. ANNOTATED AGENDA FOLLOWS:

INTER-AMERICAN CHILDREN'S INSTITUTE, MONTEVIDEO.
PROGRAM- SECTION A: PREVIOUS AND GENERAL MATTERS.
PREVIOUS MATTERS:

A.1 PRESENTATION OF CREDENTIALS.
A.2 DRAWING TO CHOOSE ORDER OF PRECEDENCE.
A.3 REFERENCE TO THE APPROVED MINUTES OF THE
LV11 MEETING OF THE BOARD OF DIRECTORS. MONTEVIDEO, URUGUAY,
JUNE 1-4, 1977.

GENERAL MATTERS

A.5 NEW IACI STATUTES APPROVED BY THE VOARD OF DIRECTORS.
A.6 AMENDMENT OF THE INTERNAL RULES AND DEBATES OF THE
BOARD OF DIRECTORS.
A.7 XV PAN AMERICAN CHILDREN'S CONGRESS.

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A.8 XVI PAN AMERICAN CHILDREN'S CONGRESS.
A.9 FIFTIETH ANNIVERSARY OF THE IACI FOUNDATION.
A.10 INTERNATIONAL CHILDREN'S YEAR.
A.11 IACI AND ITS RELATIONS WITH OTHER INTERNATIONAL
ORGANIZATIONS.
A.12 AGREEMENT WITH THE ADOPTION CENTER OF SWEDEN,
WITH THE UNIVERSITY OF NEW MEXICO, AND COMPLEMENTARY

AGREEMENT WITH THE NATIONAL UNIVERSITY OF CORDOBA, ARGENTINE REPUBLIC.

A.13 FUTURE AGREEMENTS WITH THE NATIONAL UNIVERSITY OF LUJAN, ARGENTINE REPUBLIC, AND WITH THE INTER-DISCIPLINARY CENTER OF MATHEMATICAL AND EXPERIMENTAL PSYCHOLOGY RESEARCH (CIIPME), ARGENTINE REPUBLIC.

A.14 PAN AMERICAN CHILDREN'S LIBRARY.

A.15 NOBEL PRIZE FOR PEACE.

A.16 IACI ASSETS.

A.16.1 STATE OF PENDING CONTRIBUTIONS FROM THE MEMBER STATES.

A.17 MRS. ELIZABETH SHIRLEY ENOCHS' WILL IN FAVOR OF THE INTER-AMERICAN CHILDREN'S INSTITUTE.

A.18 ELIZABETH CHIRLEY ENOCHS CONTEST.

A.19 PROJECT FOR A MIXED PROGRAM CIENES-IACI.

A.20 SEVENTH ORDINARY PERIOD OF SESSIONS, OAS.

A.21 PROMOTION OF CIVIC REGISTRY AND VITAL STATISTICS IN AMERICA.

A.22 MISCELLANEOUS.

SECTION B: GENERAL REPORT OF ACTIVITIES.

B.1 GENERAL SUBJECTS.

B.2 FULFILLMENT OF THE RESOLUTIONS APPROVED BY THE BOARD OF DIRECTORS IN THEIR LVII MEETING.

B.3 GENERAL DIRECTOR'S REPORT CORRESPONDING TO YEAR 1977.

B.4 SUPPLEMENTARY REPORT OF IACI ACTIVITIES FROM JANUARY 1, TO APRIL 30, 1978.

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SECTION C: PROGRAMS - BUDGETS

C.1 PREVIOUS SUBJECTS BY GENERAL DIRECTOR.

C.2 BUDGET-PROGRAM OF THE INTER-AMERICAN CHILDREN'S INSTITUTE FOR THE FISCAL YEAR ENDING DECEMBER 31, 1978.

C.3 TECHNICAL PROGRAMS FOR THE FISCAL YEAR 1979, APPROVED BY THE BOARD OF DIRECTORS IN THEIR LVII MEETING AND PRESENTED BY THE DIRECTOR GENERAL TO THE OAS SECRETARY GENERAL, TO BE CONSIDERED BY THE OAS GENERAL ASSEMBLY.

C.4 SPECIAL ACTIVITIES FOR THE INTERNATIONAL CHILDREN'S YEAR, 1979.

SECTION D: ELECTION OF AUTHORITIES

D.1 ELECTION OF PRESIDENT AND VICE-PRESIDENT, BOARD OF DIRECTORS, IN AGREEMENT WITH THE IACI'S STATUTES.

D.2 LIST OF PRESIDENTS AND VICE-PRESIDENTS AND THEIR MEMBER STATES FROM 1927 TO DATE.

SECTION E: DOCUMENTS

E.1 IACI STATUTES.

E.2 AGREEMENT BETWEEN IACI AND OAS.

E.3 DEBATES AND BY-LAWS OF THE BOARD OF DIRECTORS.

E.4 PROJECT OF DEBATES AND BY-LAWS FOR ELECTION OF MEMBERS
OF THE BOARD OF DIRECTORS AND FOR IACI OFFICES,
PREPARED BY THE DIRECTOR GENERAL AND PRESENTED FOR CON-
SIDERATION OF THE AMENDMENT COMMISSION.

E.5 AGREEMENT BETWEEN THE INTER-AMERICAN CHILDREN'S
INSTITUTE AND THE CENTER OF ADOPTION OF SWEDEN.

E.6 AGREEMENT BETWEEN THE INTER-AMERICAN CHILDREN'S
INSTITUTE AND THE UNIVERSITY OF NEW MEXICO.

E.7 COMPLEMENTARY AGREEMENT WITH THE NATIONAL UNIVERSITY
OF CORDOBA, ARGENTINE REPUBLIC.

E.8 PROJECT OF AGREEMENT WITH THE NATIONAL UNIVERSITY
OF LUJAN, ARGENTINE REPUBLIC.

E.9 INTERNATIONAL CHILDREN'S YEAR.

E.10 CHRONOGRAM OF ACTIVITIES TO BE FULFILLED ON THE
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PROGRAM OF RESEARCH AND EVALUATION OF CHILDREN'S
RIGHTS.

E.11 MISCELLANEOUS.

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Message Attributes

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